



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

***REVISED 10-27-2014**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 23, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 27, 2014

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|---------------------------------------|---|------------------|---|
| October 27, 2014 Monday | Planning and Zoning Committee | 8:30 a.m. | Jefferson County Courthouse Rm 203 |
| October 28, 2014 Tuesday | County Board | 7:00 p.m. | Jefferson County Courthouse Rm 205 |
| October 29, 2014 Wednesday | *Administration and Rules Committee (Agenda Revised) | 8:30 a.m. | Jefferson County Courthouse Rm 112 |
| October 30, 2014 Thursday | No Scheduled County Meetings | | |
| October 31, 2014 Friday | No Scheduled County Meetings | | |
| November 1, 2014 Saturday | No Scheduled County Meetings | | |
| November 2, 2014 Sunday | No Scheduled County Meetings | | |

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, OCTOBER 27, 2014

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Communications**
- 7. Approval of September 29, October 13 and October 16, 2014 Meeting Minutes**
- 8. Sexual Offender Placement as it Relates to County Zoning**
- 9. Discussion of Proposed Floodplain Ordinance and Maps**
- 10. Discussion and Possible Action for Possible Development of a Wind Generator Ordinance**
- 11. Discussion and Possible Action on RFP for Aerial Photography**
- 12. Monthly Financial Report for Land Information Office – Andy Erdman**
- 13. Monthly Financial Report for Zoning – Rob Klotz**
- 14. Discussion and Possible Action on Vacation of a Certified Survey Map in Accordance with Sec. 236.34(4) of State Statutes for Lot 1, CSM 9276-28-255, Steven & Jody Knoebel, at N5729 S Farmington Rd in the Town of Farmington**
- 15. Discussion and Possible Decision on CU1796-14 for Stephen Zalec, PIN 022-0613-0333-004 in the Town of Oakland, Postponed from the September 29, 2014 Meeting**
- 16. Decisions on Petitions Presented in Public Hearing on October 16, 2014:**
 - R3753A-14 – Dean & Susan Anderson, Town of Aztalan
 - R3754A-14 – Kurt Reed, Town of Koshkonong
 - R3755A-14 – David Messmer/Edwin & Kathleen Messmer Trust Property, Town of Milford
 - R3756A-14 – Dennis Riedl/Steve Smith Property, Town of Milford
 - R3757A-14 – Joshua Davis/Carl & Bonnie Eggert Trust Property, Town of Waterloo
 - R3758A-14 – Burkhard Laas Trust & Jens Laas, Town of Waterloo
 - R3759A-14 – Mark Robidoux/Mark & Donna Robidoux Trust & Maynard Pribbenow Trust Properties, Town of Waterloo
 - R3760A-14 & R3761A-14 – Dennis & Patti Loppnow, Town of Concord
 - R3762A-14 & R3763A-14 – John & Dee Winkelman, Town of Ixonia
 - R3764A-14 – Cheryl Bott/Stanley & Carol Beranek Trusts Property, Town of Watertown
 - R3765A-14 – Cambridge State Bank, Town of Farmington
 - CU1797-14 – Craig Tennes/Hookstead Property, Town of Koshkonong

CU1798-14 – Katzman Farms Inc., Town of Hebron
CU1799-14 – Daniel Koplinski & Laura Kulick, Town of Palmyra
CU1800-14 – Randall & Susan Veenhuis, Town of Sumner

- 17. Future Agenda Items**
- 18. Upcoming Meeting Dates**
- 19. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, October 28, 2014 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **REVIEW OF THE AGENDA**
6. **COMMUNICATIONS**
7. **PUBLIC COMMENT** (Public Comment on Non-Budget items)
8. **PUBLIC HEARING ON THE 2015 RECOMMENDED BUDGET**
(Public Comment on Budget items)
9. **SPECIAL ORDER OF BUSINESS**
 - a. County Administrator, Ben Wehmeier, will address the Board concerning the 2015 Recommended Budget
 - b. Review and discussion of Recommended 2015 Budget
10. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. James Levy, Whitewater, WI to the Historic Sites Preservation Commission for a three-year term ending November 15, 2017
 - b. Russell Kutz, Jefferson, WI to the Human Services Board for a three-year term ending November 1, 2017
 - c. Augie Tietz, Watertown, WI to the Human Services Board for three-year term ending November 1, 2017
11. **ANNOUNCEMENTS**
12. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED COPY OF THE
2015 RECOMMENDED BUDGET TO THIS MEETING**
NEXT COUNTY BOARD MEETING, WEDNESDAY, NOVEMBER 12, 2014 7:00 P.M. ROOM 205
(ADOPTION OF THE 2015 COUNTY BUDGET IS SCHEDULED FOR THIS MEETING)

AGENDA

***REVISED 10-27-2014**

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

October 29, 2014

Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the September 24, 2014 Administration & Rules Committee meeting minutes
7. Approval of the October 14, 2014 County Board meeting minutes
8. Communications
9. ***Update on appointment of District 24 supervisor**
10. Discussion and possible action on Resolution “Establishing Task Force on County Government Organization and Operations”
11. Discussion and possible decision on the Election of Council Chairperson, Vice chairperson and Secretary of other Boards, Commissions, Councils and Committees that are not specified in the County Board Rules
12. Review and discuss WCA Budget priorities and legislative initiatives
13. Discussion of Committee Rules
14. Reconsideration and possible action on inserting resolutions, ordinances and reports in the County Board minutes
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Walworth County Resolution “Supporting a Full Environmental Impact Statement for Enbridge Energy Line 61 Expansion and Needed Public Input”
16. Review Financial Reports
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator’s monthly report
18. Discuss alternate meeting dates for November and December (November 26, 2014 & December 31, 2014)
19. Tentative Future Meeting and Agenda Items
All meetings in Room 112 at 8:30 a.m. unless noted
20. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.